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Todd Jensen

Nebraska Ornithologists' Union

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Nebraska Ornithologists' Union Business Meetings, 1992
from minutes by Todd Jensen, Secretary

Note: Only pertinent items will be included here, but the complete minutes are obtainable from Todd or from Rosalind Morris, Editor.

Executive Board Meeting, Kearney, NE, 2/29/92. 7 members present.

Tom Labedz, Librarian, said that a new slide projector had been purchased and is owned by NOU.

Moving of the NOU library, including archives, from its current location in Nebraska Hall, UN-L was discussed. Moved by Gary Lingle, seconded by Alice Kenitz, and passed unanimously that we investigate the possibility of depositing the archives in the Nebraska State Historical Society, which is willing to accept them.

Records Committee. Alan Grenon moved out of Nebraska and resigned as Chairman.

Moved by Gary Lingle, seconded by Scott Purdy, that members vote by mail to amend the Bylaws, Article VIII, Section 2, from: At any meeting of the corporation, 1/6 of the members shall constitute a quorum, to: At any business meeting of the corporation, the members present at the meeting shall constitute a quorum. Motion passed with one abstention.

Executive Board Meeting, McCook, NE, 5/16/92. 5 members present.

A new NOU brochure has been completed under the direction of Jon Farrar, and 1000 copies have been printed.

Two motions were made by Alice Kenitz, seconded by Rosalind Morris: 1) that CD #11640 at Gering State Bank be closed at maturity on June 19, 1992, and the funds, plus \$400 from the Life Membership dues collected since 1991, be transferred to an FDIC institution of the Treasurer's choice, the account to be treated as an endowment fund; 2) that CD #6993 be cashed and the funds transferred to an FDIC institution of the Treasurer's choice. Both motions passed unanimously.

91st Annual Business Meeting, McCook, NE, 5/16/92.

Motion by Alice Kenitz, seconded by Ross Silcock, that a ceiling of \$1000 per issue of the 1992 volume of The Nebraska Bird Review be approved. Motion passed.

Motion by Roger Sharpe, seconded by Ross Silcock, that \$600 be allowed for the Newsletters for 1992. Motion passed.

Motion by Roger Sharpe, seconded by Ross Silcock, that \$2500 per called meeting be allowed. Motion passed.

Motion by Roger Sharpe, seconded by Alice Rushton, that the next president appoint a committee of 5, including at least one member of the Board of Directors, to review the current Articles of Incorporation, and any and all suggested changes. Motion passed.

Motion by Roger Sharpe, seconded by Alice Rushton, that the same committee appointed to review the Articles of Incorporation, also review current and past Bylaws, and develop new Bylaws to reflect changes in the Articles of Incorporation and other suggested changes. Motion passed.

91st Annual Business Meeting (continued)

Motion by Roger Sharpe, seconded by Ross Silcock, that a Publication Committee, composed of three members, be appointed by the new Board of Directors to work with the Editor and develop publication policy,. Motion passed.

Motion by Roger Sharpe, seconded by Shirley Morris, that a Library Committee, composed of three members, be appointed by the new Board of Directors to assist the Librarian and develop library management policy. Motion passed.

Officers were elected for the 1992-93 year. The president and treasurer were elected by secret ballot because of two candidates for each office, one on the slate presented by Everett Gross, and the other by a nomination from the floor. The other officers were elected from the slate. The officers elected are as follows: President, George Brown; Vice President, Scott Purdy; Secretary, Todd Jensen; Treasurer, Colleen Babcock; Review Editor, Rosalind Morris; and Librarian, Thomas Labeledz.

Executive Board Meeting, Ft. Robinson, 9/19/92. 5 members present.

Thomas Labeledz is resigning as Librarian at the end of his current term (May, 1993). Other items will be in the Newsletter.